



Global Corporate Manager

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

100267/15

CHFP029

Company Number 2196526

Company Name in full Stream\MSI Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 8 / 0 7 / 2 0 0 4

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
2 8 / 0 7 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

76-80 Whitfield Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

UK Postcode

W 1 T 4 E Z

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the code number cannot be determined,  
give a brief description of principal activity.



A18 0374  
COMPANIES HOUSE 26/08/04  
A43 0324  
COMPANIES HOUSE 17/08/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

239 Old Marylebone Road

Post town

LONDON

County / Region

UK Postcode

N

W

1

5

Q

T

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mrs

Forename(s)

Sally-Ann

Surname

Bray

Address ††

☐

Inglewood

Gibson Road

Post town

Tangmere

County / Region

West Sussex

UK Postcode

P

O

2

0

6

J

A

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	2	04 / 1970
	Forename(s)	Andrew Peter		
	Surname	McGuinness		
<input type="checkbox"/>	Address ††	10 Walkers Road		
	Post town	Harpenden		
	County / Region	Hertfordshire, United King	UK Postcode	AL5 1QH
	Country	England	Nationality	British
	Business occupation	CEO, Advertising Agency		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of Birth	2	0	04 / 1962
	Forename(s)	Sandra Mary		
	Surname	Walsh		
<input type="checkbox"/>	Address ††	42 Eaglesfield		
		Shooters Hill		
	Post town	London		
	County / Region		UK Postcode	SE18 3BU
	Country	England	Nationality	British
	Business occupation	Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ord £1	25000	£ 25,000.00
Totals	25000	£ 25,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

16/08/2004

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes



continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1 5QT.

Tel 020 7298 7007

DX number

DX exchange